

A RESOLUTION

03- R-1964

BY Councilmember Mary Norwood

A RESOLUTION ESTABLISHING A TECHNICAL ADVISORY COMMITTEE FOR THE PURPOSE OF ASSISTING THE CITY IN REVIEWING THE CONSENT DECREE AND RELATED IMPROVEMENTS AND TO ASSURE THAT SAID IMPROVEMENTS ARE ACCOMPLISHED IN A COST-EFFECTIVE, TIMELY, AND QUALITY MANNER, AND FOR OTHER PURPOSES.

WHEREAS the City of Atlanta is presently undertaking wastewater improvements to comply with the Consent Decrees, and

WHEREAS it is in the public interest that said improvements be accomplished in a timely, cost-effective, and quality manner, and

WHEREAS the Mayor and City Council desire to establish a Technical Advisory Committee consisting of individuals with a background in the fields essential to monitoring these improvements,

NOW THEREFORE BE AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, AS FOLLOWS;

1. That there is hereby established a 12 member Technical Advisory Committee for the Consent Decree and related improvements which shall be appointed as follows:
 - a. One P.E. (Professional Engineer) member and one C.P.A. (Certified Public Accountant) member shall be appointed by the Mayor;
 - b. One P.E. member shall be appointed by the Metro Group;
 - c. One P.E. member shall be appointed by the Metro Chamber of Commerce;
 - d. A P.E. (Professional Engineer) member and a C.P.A. (Certified Public Accountant) member shall be appointed by each of the paired Council Districts: Districts 1-4 and Post 1; Districts 5-8 and Post 2; and Districts 9-12 and Post 3;
 - e. Two members shall be appointed, one each, by the Atlanta Planning Advisory Board
2. The Technical Advisory Committee shall meet and shall make a report to the City Utilities Committee of the Council on a monthly basis.
3. The Deputy Commissioner of the Department of Public Works shall serve as convener of the Committee and shall provide the Committee with all relevant information required for their review and analysis.
4. The purpose of the Technical Advisory Committee is to monitor and to provide advice and assistance to assure that the Consent Decree and related projects are completed in a manner that assures quality control, timeliness, and cost effectiveness.